



April 24, 2003

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

1400 Independence
Ave, SW
Stop 0801
Washington, DC
20250-0801

INFORMATIONAL MEMORANDUM

TO: All Interested Parties

FROM: Byron Anderson /s/ *Byron Anderson*
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors will hold a Board of Directors meeting May 7, 2003, in Room 104-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 12:00 noon, to 2:00 p.m. This meeting is open to the public except for that portion of the meeting that will be held in Executive Session.

Attached is an Agenda listing items to be presented or voted on at this FCIC Board of Directors meeting. All guests and the public are invited to attend the open session. The items listed on this Agenda are subject to change without further notice.

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Persons who require accommodations to attend or participate should contact Shannon Persetic at (202) 720-2516 or at the Internet address shannon_persetic@wdc.usda.gov by 12:00 noon, Monday, May, 1, 2003.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice and TDD).

If you have any questions, please feel free to contact me at (202) 690-2533.

Attachment

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Jamie L. Whitten Federal Office Building, Room 104-A
Jefferson Drive, Washington, D.C.
May 7, 2003
(12:00 noon - 2:00 p.m.)

CALL TO ORDER

Keith Collins

Open Session

Executive Session

New Private Product Submission
Proposed Changes to Livestock Gross Margin

Iowa Agricultural
Insurance Innovations

New Private Product Submission
Adjusted Gross Revenue – Lite Expansion

Commonwealth of Pennsylvania

Adjourn – Executive Session

CALL TO ORDER

Keith Collins

Open Session

Manager's Report

Ross Davidson

Recitation

Kim Arrigo

ACTIONS ITEMS

Minutes of the February 7, 2003 Meeting

Chairperson

Proposed Changes to Livestock Gross Margin
(Approval/Disapproval for Expert Review)

Chairperson

Adjusted Gross Revenue – Lite Expansion
(Approval/Disapproval for Expert Review)

Chairperson

Crop Revenue Coverage – NY Wheat

Chairperson

(Discussion/Approval/Disapproval)

Livestock Risk Protection – Dairy
(Extension of Deadline/Approve/Notice of Intent to Disapprove) Chairperson

Livestock Risk Protection – Swine
(Extension of Deadline/Approve/Notice of Intent to Disapprove) Chairperson

Change to Committee Charters
(Approval/Disapproval) Chairperson

DISCUSSIONS ITEMS

APH/RA/CRC Review Study
(Briefing on Expert Review) Tim Witt

Next Meeting Chairperson

Adjourn Chairperson